

## Estates Committee

WHEREAS, Article VI, section 1 of the Bylaws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs an business of the Association; and

WHEREAS, Article II, section 2 (i) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers.

NOW, THEREFORE, BE IT RESOLVED that a standing Estates Committee be established, having the following terms of reference:

### **RESPONSIBILITY**

The primary responsibility of the Estates Committee is to advise the Board of Directors, hereinafter referred to as the Board, on the current status and conditions existing in the Fairway Estates and Rancho Estates tracts and recommend action that should be addressed by the Board. In fulfilling its responsibility, the Estates Committee, shall perform functions which include the following:

- Review and make recommendations to the Board on the security in the Fairway and Rancho Estates tracts;
- Review and make recommendations pertaining to maintenance issues with the Fairway and Rancho Estates tracts;
- Submit an annual report of Fairway and Rancho Estates areas; and
- Perform such other related functions as directed by the Board of Directors.

### **MEMBERSHIP**

The Estates Committee shall be composed of seven (7) members of CLPOA who shall be Fairway and Rancho Estate property owners. The Chairperson shall be appointed by the Board to serve a two 2) year term, with the additional to be appointed annually.

The General Manager or designee shall be the staff liaison will be non-voting, ex-officio member of the Estates Committee.